

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, September 21, 2015

7:00 p.m.

MEETING #5015

CALL TO ORDER

ROLL CALL

INVOCATION by Jerre Nolte of First United Methodist Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Joyce Warshaw opened the Public Hearing to Close out Boot Hill Distillery Community Development Block Grant. Leslie Lomas spoke about the close out of the grant.

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the proclamation for Constitution Week declared September 17 – 23, 2015 as Constitution Week.

VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

Lee Gleason and Ashley Wheaton, KSFA Insurance talked about KSFA Insurance and asked a couple of questions about the City's general insurance.

CONSENT CALENDAR

1. Approval of City Commission Work Session, September 8, 2015;
2. Approval of City Commission Meeting Minutes, September 8, 2015;
3. Appropriation Ordinance No. 18, September 21, 2015;
4. Cereal Malt Beverage License:
 - a. Boot Hill Museum, Inc., 500 W. Wyatt Earp Blvd.
5. Approval of Subordination of Agreement with David Inc.
6. Approval of Change Order No. 3 for the McCownGordon Contract.

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented; Commissioner Delzeit seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2015-23: A Resolution authorizing the Improvement or Reimprovement of certain main trafficways within the City of Dodge City, Kansas; and providing for the payment of the costs thereof was approved on a motion by Commissioner Jan Scoggins. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

1. Approval and Adoption of previously Tabled Ordinances:

Ordinance No. 3610: An Ordinance Vacating Maple Street Right-of-Way between 4th Avenue and 5th Avenue was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

Ordinance No. 3611: An Ordinance Vacating Park Street Right-of-Way between 4th Avenue and 5th Avenue was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to appoint Brad Droste to the Dodge City Planning Commission vacant position. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

Commissioner, Kent Smoll:

- Reminded everyone that this weekend there are several activities around the community commemorating the 60th anniversary of Gunsmoke. The events are put on by Wild West Heritage Foundation, the Dodge House and others;
- Several events will be coming to the United Wireless Arena in the near future: Kansas on October 3, Matthew West and Francesco Battistelli, October 25; CMT Tour, November 12 and Manheim Steamroller on December 11.

Commissioner, Jan Scoggins:

- Thanked Victory Electric for hosting the Health Fair that was held over the weekend;
- Reminded everyone that the Dodge City flags are available at the Utility Billing Department;
- Reminder of Ice Skating at the United Wireless Arena;
- The Southwest Kansas Area on Aging will hold their fall conference on September 30 at the Our Lady of Guadalupe Cathedral.

Commissioner, Rick Sowers:

- Had the opportunity to travel with staff on Saturday and was very impressed with their knowledge and enthusiasm.

Commissioner, Brian Delzeit:

Mayor, Joyce Warshaw:

- She escorted 68 4th graders and 6 adults on the Amtrak train last week;
- Spent a day at the Kansas State Fair;
- Accompanied City Employees on a retail presentation. The City is working toward acquiring additional retail opportunities and it really is important to shop local to prove to the retailers that Dodge City can support additional retail.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Mayor, Joyce Warshaw

ATTEST:

Nannette Pogue, City Clerk